



Policy, Finance & Strategic Performance Committee

agenda

Date

7 November 2006

Time

7.30 pm

Place

Council Chamber
Civic Suite
Rayleigh

Contact

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Members of the Policy, Finance & Strategic Performance Committee

Chairman: Cllr T G Cutmore

Vice-Chairman: Cllr D Merrick

Cllr K A Gibbs

Cllr J E Grey

Cllr C A Hungate

Cllr Mrs J A Mockford

Cllr R A Oatham

Cllr C G Seagers

Cllr Mrs M A Starke

Cllr M G B Starke

Cllr J Thomass

Terms of Reference

To exercise the Council's functions in relation to all matters not otherwise reserved to Full Council or the responsibility of another Committee with particular reference to:-

- Corporate Strategy
- Strategic Performance
- Finance
- Council Budget
- Support Services

Including the formulation and implementation of the policy framework and management of the budget in respect of these functions.

The Council's vision is to make Rochford the place of choice in the County to live, work and visit.

The Council's principal aims are to:-

- Provide quality, cost effective services
- Work towards a safer and more caring community
- Promote a green and sustainable environment
- Encourage a thriving local economy
- Improve the quality of life for people in our District
- Maintain and enhance our local heritage

A G E N D A

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|-----------|---|-----------|
| 1 | Apologies for Absence | |
| 2 | Substitutes | |
| 3 | Non-Members attending | |
| 4 | Minutes of the Meeting held on 17 October 2006 | |
| 5 | To Receive Declarations of Interest | |
| 6 | Questions on Notice | |
| 7 | Motions on Notice | |
| 8 | Corporate Communications Strategy | 8.1-8.12 |
| | To consider the report of the Chief Executive that presents a new Corporate Communications Strategy for consideration and approval. | |
| 9 | Quarterly Performance Report | 9.1-9.14 |
| | To consider the report of the Chief Executive on the Members' performance achieved in quarter 2 of 2006/07. | |
| 10 | Capital Programme – Monitoring Report | 10.1-10.4 |
| | To consider the report of the Head of Finance, Audit and Performance Management that provides an update on the financial progress in completing the General Fund Capital Programme for 2006/07. | |

11 Budget Monitoring Statement 11.1-11.12

To consider the report of the Head of Finance, Audit and Performance Management that provides a monitoring report on material items of income and expenditure in the 2006/07 budget for the first half of the year and a brief summary on a number of new items included in the budget for 2006/07.

12 Exclusion of the Press and Public

To agree that the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

13 Report of the Review Committee – 24 October 2006 13.1-13.2

To consider the exempt report of the Review Committee relating to the window cleaning contract.

A handwritten signature in black ink, appearing to read 'Paul Warren', with a large, stylized initial 'P'.

Paul Warren
Chief Executive